

(a/k/a JOHNSON, Scott Dale)

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned  
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 2-23-77

U.S.

vs. SHOEMAKER, PAUL S. (BOND) (35)  
 Route 2, Box 468, Owasso, OK 74055

PH: 371-2349

JUVENILE

Case Filed  
 Mo. Day  
 01 05  
 No. of Def's  
 \* 01

77 - 00002 - 01

U.S. MAG.  
 CASE NO. 76-235M

U.S. TITLE/SECTION  
 18:1542

OFFENSES CHARGED  
 False statement in application for  
 a passport  
 (\$2,000 and/or 5 yrs.)

ORIGINAL COUNTS

1

BAIL • RELEASE M-1246

AMT ☐ Fugitive  
 Denied ☐ Set ☐ Pers. Recog.  
 \$ 5 000 ☐ PSA  
 Date 12-16-76 ☒ 10% Deposit  
☐ Bail Not Made ☐ Collateral  
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 12-16-76	High Risk Date 1-5-77	1-13-77	Trial Set For	Voir Dire <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 1-13-77	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea 2-23-77	<input type="checkbox"/> NG <input type="checkbox"/> G <input checked="" type="checkbox"/> NOL	<input type="checkbox"/> Acquired
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Began <input type="checkbox"/>	<input type="checkbox"/> Dismissed
			Trial Ended <input type="checkbox"/>	<input type="checkbox"/> On Govern'ts Motion
				<input checked="" type="checkbox"/> On All Charges
				<input type="checkbox"/> On Lesser * Offense(s)
				<input type="checkbox"/> WOP: <input type="checkbox"/> WP

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			12-16-76	CSB/85YE	<input type="checkbox"/> DISMISSED
	Return			12-23-76	CSB/85YE	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			12-23-76	CSB/85YE	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
	Served					
Arrest Warrant Issued		12-16-76	CSB/85YE			
COMPLAINT		12-16-76	CSB/85YE			
OFFENSE (In Complaint)		Made false statement in application for a passport.				

U.S. Attorney or Asst.

## ATTORNEYS

Defense: ☐ CJA ☒ Ret; ☐ Waived; ☐ Self; ☐ None / Other: ☐ PD; ☐ CD

Kenneth P. Snoke, Ass't.

Kenneth C. Ellison  
 4815 South Harvard  
 Tulsa, OK 74135

PH: 749-1673

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
1976			
12-16		Defendant released on \$5,000 cash bond. (CSB-Mag.)kt	
12-23		Accused surrendered on \$5,000 cash bond. Bond reduced to \$2,000 and permitted to post 10% cash. Defendant released on 10% of \$2,000 cash bond. (CSB-Mag.)kt	
1977			
1-5		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
1-5		Indictment, fld. in Open Court. Bond set at \$2,000.00, 10%. (Allen E. Barrow, Chief Judge)v	
1-5		MO: Case set for ARRAIGNMENT & PLEA on 1-13-77 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. then granted 5 days to file response. (Allen E. Barrow, Chief Judge)v -notices mld. cert.	
1-5		Mag. papers added to file. v	
1-5		Appearance Bond of Deft. in the amount of \$2,000.00, 10%, w/ conditions of release, added to file. Made 12-23-76. (CSB-Mag.)v	
(12-28-76)		Return on Warrant of Arrest of Deft. Johnson, fld. Executed by arresting Deft. on 12-16-76 in Tulsa, OK. v	

JOHNSON, Scott D. 77-CR-2		IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)					
(12-30-76)	Order, fld., that the cash bail be exonerated and the Clerk remit the \$5,000.00 to R. D. Van Beber. (AEB-J)v								A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244)	
1-13-77	Case called for arraignment & plea. Deft. present & rep. Govt. rep. Deft. acknow. receipt of indict., is advised of charge, is arraigned & enters plea of NOT GUILTY. Case set for 2-14-77, 9:30 A.M. Bond cont'd. (AEB-J)b								B. NARA Examination (28 U.S.C. 2902)	
1-17-77	Deft's motion to suppress, filed.s Cy to Dene O to J								C. State or Federal trials on other charges.	
1-17-77	Deft's brief in support of motion to suppress, filed.s Cy to Dene								D. Interlocutory Appeals.	
1-20	Govt's opposition to deft's mot. to suppress, fld.k								E. Hearings on pretrial motions.	
1-20	Brief in support of Govt's opposition to deft's mot. to suppress, filed.k cps to Dene	3	1-20-77		G				F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).	
1-28	MO: Case set for Jury Trial on 2-14-77, 9:30 a.m. s (AEB-J) nts. by cert. ml. w/affid.								G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1)(G).	
1-28	Sub. ret. & filed: served Needa Davis 1-26-77. g								H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.	
2-8	MO: Case set for hearing on motion to suppress on 2-10-77, at 10:00 A.M. (AEB-J)b nts by phone & ml								I. Prosecution deferred by mutual agreement.	
2-9	Deft's Application to withdraw motion to suppress, filed.b O to J								M. Unavailability of defendant or essential witness.	
2-10	Order, filed, allowing deft. to W/draw motion to suppress. (AEB-J) b cpsmld	3	2-10-77		G	22			N. Period of mental or physical incompetence of defendant to stand trial.	
2-14	Aff. of Kenneth P. Snoke re trial exhibits, fld. v								O. Period of NARA Commitment or Treatment.	
2-14	Case called for Jury trial. Deft. present & rep. Govt. rep. Parties announce they agree to waiving jury trial & are ready to proceed. Case passed to tentative, at 10:00 A.M. (AEB-J)b								P. Superseding indictment and/or new charges.	
2-16	MO: Trial date passed to 2-22-77, at 10:00 A.M. (AEB-J)b nts by phone								R. Defendant awaiting trial of Co-defendant when no severance has been granted.	
2-18	MO: Case passed to 2-23-77, at 10:00 A.M. (AEB-J)b nts by phone								T. Continuance Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).	
2-23	Case called for trial. Deft. present & rep. Govt. rep. Deft. announces desire to change plea. Deft. placed under oath, w/draws plea of Not Guilty & enters plea of Nolo contendere. Govt. objects. Ct. overrules objection & accepts nolo plea & deft. is adjudged convicted as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Deft. waives pre-sent report. Deft. & co. asked if they have anything to say before sent. is pronounced: Judgement & Sentence - Paul S. Shoemaker Impos. of sentence is suspended & deft. is placed on probation for period of One (1) year. Bond exonerated. (AEB-J)b								U. Time between guilty plea and plea withdrawal.	
2-23	Judgment & Order of Probation, filed & entered. (AEB-J)b								W. Grand Jury indictment extended per 3161 (b).	
2-23	Two c/c of J & Ord. of Prob. to probation. b									
2-28	Deft. appl. to release cash bond. fld O to J. ho									
3-1	Order, filed, directing refund to \$200.00 cash bond to Paul S. Shoemaker. (AEB-J)g									
3-3	Subs., ret. & filed: served Juanita Bradley & Everett Williams, 2-1-77; Fred Lane on 2-16-77. g									
5-12	Deft. appl. to reduce sentence. fld. ho cpy to Dene									
5-12	Deft. brief in supp. of appl. to reduce sentence. fld. ho cpy to Dene									
5-26	Order filed overruling mot. to reduce sentence. (AEB-J)g cp mld									

  

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

SHOEMAKER, PAUL S. a/k/a Scott Dale  
Johnson

77-00002- 01

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
6-13	Reporters transcript of proceedings had on 2-23-77				
6-21	Sentencing (Partial Transcript) (GRD-CSR) fld. ho				
6-22	Deft. mot. to reconsider appl. to reduce sentence.				
	with brief in supp. fld. ho				
	Order, fld. it is ordered that the mot. to reconsider				
	appl. to reduce sentence is overruled. (AEB-J) cps				
	mld. ho				
4-5-78	Order, fld. It is ordered that the Defts. Passport &				
	International Vaccination card be returned to Deft.				
	(AEB-J)ho c/m				

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

AO-257

Interval  
(per Section II)

Start Date

End Date

Ltr. Code

Total Days